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**D208460955**

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Suzanne Henderson

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**AMENDMENT OF OIL AND GAS LEASE**

STATE OF TEXAS }

COUNTY OF TARRANT }

WHEREAS, Cha Chas Mexican Restaurant, Inc., hereinafter referred to as "Lessor" heretofore executed an unrecorded Oil and Gas Lease, dated October 7, 2006 to David H. Arrington Oil & Gas, Inc., hereinafter referred to as "Lessee" recorded by Memorandum of Oil and Gas Lease on January 29, 2007 at Clerk's Document No. D207032112 Official Public Records of Tarrant County, Texas, hereinafter referred to as "The Lease", whereby Lessor leased certain lands situated in Tarrant County, Texas, to wit:

Tract 1: Lot 2A, Block 1, Reynolds Addition to the City of Mansfield, according to Plat Recorded in Cabinet A, Slide 6690, Map/Plat Records, Tarrant County, Texas, being the same land described in deed from Trevino/Williams Partnership recorded in Instrument D204214168 Deed Records, Tarrant County, Texas.

Tract 2: Tract A, Hallelujah Estates, an addition to the city of Mansfield, Tarrant County, Texas, according to the plat recorded in Volume 388-113, Page 503, Map/Plat Records, Tarrant County, Texas, being the same land described in deed from Larry Williams and Ester Williams recorded in Instrument D204214169 Deed Records, Tarrant County, Texas.

Containing an aggregate of 2.145 acres, more or less.

AND WHEREAS, the lease and all rights, and privileges thereunder are now owned and held by XTO Energy Inc., a Delaware Corporation.

WHEREAS, Paragraph 24 of Exhibit "A" to the Lease reads to wit:

"Notwithstanding anything herein contained in the printed portion of this lease to the contrary, in the event Lessee, his heirs or assigns, exercises his right to pool or unitize this lease and the land covered hereby for gas with other lands and/or leases as provided in Paragraph 6 contained in the printed form, all and not part of this lease shall be unitized in any gas unit so formed. In other words, should this lease be included in any pooled gas unit, said pooling provisions shall be ineffective unless all of the land covered by this lease is included in any gas unit so formed."

NOW THEREFORE it is the desire of the Lessee and Lessor to amend and delete the above Paragraph 24 of Exhibit "A" in its entirety.

AND, for the same consideration recited above, I, or we, the undersigned, jointly and severally, do hereby adopt, ratify and confirm The Lease, and all of its provisions, except as herein modified and amended, and do hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in The Lease and as amended hereby, and the undersigned hereby declare that The Lease and all of its provisions, as amended, are binding on the undersigned and is a valid and subsisting Oil and Gas Lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of the undersigned.

D208460955

IN WITNESS WHEREOF, this Amendment is executed by the undersigned on the respective date of acknowledgment below, but is effective as of the date of October 7, 2006, date of "The Lease".

CHA CHAS MEXICAN RESTAURANT, INC.

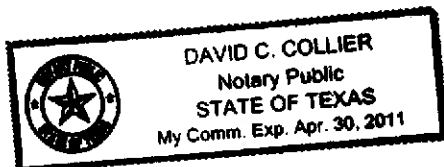
By [Signature]  
Its Vice President  
Printed Name Alfredo Trevino

Address: 1950 Highway 157 N.  
Mansfield, Texas 76063

**ACKNOWLEDGMENT**

STATE OF TEXAS       }  
COUNTY OF TARRANT}

This instrument was acknowledged before me on the 5<sup>th</sup> day of December, 2008 by Alfredo Trevino, Vice President of Cha Chas Mexican Restaurant, Inc., in the capacity thereinstated..



[Signature]  
Notary Public, State of Texas

Return to: Bryson G. Kuba  
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Apt.# 1136  
Fort Worth, TX 76137